

Selectmen/Assessor's Meeting Minutes
November 5, 2014

Board Present: Greg Grotton, Lyle Cramer, Elmer Savage, James Justice and Sara Moore.

Also Present: Jay Feyler, Jim Murphy and Joseph Patricia.

1. **Call Selectmen's Meeting to Order:** by Chair at 6:30PM.
2. **Pledge of Allegiance:** given by all who wished.
3. **Public Comment:** there was none.
4. **Approve Minutes of October 14, 21, 28 2014:** Motion by James Justice to approve October 14, 21, and 28, 2014 Minutes. Seconded by Lyle Cramer. Unanimous.
5. **Abatements on three properties, Jim Murphy Assessors Agent:** Abatements for Edward and Verna Bean \$119.25, David Foster \$219.42 and Sarah Littlefield \$329.13. Total of \$667.80. Motion by Lyle Cramer to approve abatements as recommended by Assessors Agent. Seconded by Jim Justice. Unanimous.
6. **Approve closing of Abbott Way Dec. 7th for tree lighting:** Motion by Jim Justice to close Abbott Way on Dec. 7th for Tree lighting. Seconded by Sara Moore. Unanimous.
7. **Approve office closing on December 26, 2014:** Motion by James Justice to close office on December 26, 2014. Seconded by Sara Moore. Unanimous.

8. **Sign Treasurer's Warrant dated November 5, 2014:**
Motion by James Justice to sign Treasurer's Warrant dated November 5, 2014. Seconded by Jim Justice. Unanimous.
9. **Other Business:** Jay provided the Board with a list of goals, and asked them to look them over and put stars next to three of them and we'll go from there.
10. **Town Managers Report:** Jay reported paving was done today at Salt/Sand Shed. The building was delivered on Tuesday, hopefully in ten days it will be done. Davis Road work will start on Monday. Jay attended LPC meeting today on Revenue Sharing. The priority is to restore and keep revenue sharing how we get there has been a major discussion. There are vast differences of opinion Jay is on the side of becoming very pro-active early on.
11. **Selectmen's Report:** there was none.
12. **Future Agenda Items:** there was none.
13. **Executive Session regarding HIPPA/personnel issue 1 MRSA 405 (6) (a):** Motion by Elmer Savage to enter into Executive Session. Seconded by Lyle Cramer. Unanimous.
14. **Adjourn:** Motion by Elmer Savage to adjourn Executive Session at 7:30PM. Seconded by Lyle Cramer. Unanimous.

These minutes were approved on November 17, 2014 with the following amendments.

